

Updated as on: 12-09-2025

Register of Directors and Key Managerial Personnel and their Shareholding
 (Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014)
 Name of the company: Whitehills Interior Limited
 Registered office address: 6th Floor, V8 Capitol Building, Range Hill Road, Aundh, Pune, Haveli, Maharashtra, India, 411007

Director Identification Number (optional for key managerial personnel)	: 06859500	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Vishal Sharma	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 15-03-2023
Father's Name	: Omprakash Sharma	Date of appointment and reappointment in the company	: 30-09-2023
Mother's Name	: PK Sharma	Date of cessation of office and reasons therefor	: NA
Spouse's Name (if married)	: Nilima Sharma	Office of director or KMP held or relinquished in any other body corporate	: Annexure 1
Date of birth	: 14.03.1978	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: BANP56020E

Residential address: A-1005, R N A Heights A Wing, Jogeshwari Vikhroli Link Road, Andheri East, VTC-Mumbai, PO: Chakla MIDC, Mumbai Suburban 400093

Permanent address: A-1005, R N A Heights A Wing, Jogeshwari Vikhroli Link Road, Andheri East, VTC-Mumbai, PO: Chakla MIDC, Mumbai Suburban 400093

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities (Per Share)	Other consideration on paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	EFC (I) Limited	10	Equity Shares	10	18-02-2024	10	NA	NA	NA	NA	1,230	Initial Allotment	Dematerialized Form	-
2	EFC (I) Limited	150	Equity Shares	2	29-01-2025	506	-	-	-	-	200	Open Market	Dematerialized	NA
4	EFC (I) Limited	200	Equity Shares	2	-	-	-	-	-	-	400	Bonus Shares	Dematerialized	-

Annexure-1

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
EFC Tech Space Private Limited	VISHAL OMPRAKASH SHARMA	Additional Director	-	08-08-2025	-
EFC Estate Wakadewadi Private Limited		Additional Director	-	07-08-2025	-
EK Design Industries Limited		Additional Director	-	08-08-2025	-
EFC Estate Marissoft 14 Private Limited		Additional Director	-	07-08-2025	-
EFC Estate Marissoft 23 Private Limited		Additional Director	-	07-08-2025	-
EFC Estate 710 Alpha Private Limited		Additional Director	-	07-08-2025	-
Capfin India Limited		CEO	-	10-04-2025	-
EFC Foundation		Director	-	28-09-2024	-
EFC Estate 56 Alpha Private Limited (Degwekar Industries Private Limited)		Director	-	28-09-2024	-
Bigbox Ventures Private Limited		Director	-	04-07-2024	-

Director Identification Number (optional for key managerial personnel)	: 00119614	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Rajesh Vaishnav	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 01-09-2024
Father's Name	: Chandrakant Vaishnav	Date of appointment and reappointment in the company	: 30-09-2024
Mother's Name	: Anjan Vaishnav	Date of cessation of office and reasons therefor	: NA
Spouse's Name (if married)	: Niloufer Ibrahim	Office of director or KMP held or relinquished in any other body corporate	: Annexure 2
Date of birth	: 27-12-1956	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABQP7097K

Residential address: B-101, Precious Gems Lane no 6 Koregaon Park, Pune- 411011

Permanent address: B-101, Precious Gems Lane no 6 Koregaon Park, Pune- 411011

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities (Per Share)	Other consideration on paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	EFC (I) Limited	50,000	Equity Share	10	18-08-2022	100	NA	NA	NA	NA	50,000	Swap of Equity Shares	Dematerialized Form	-
3	EFC (I) Limited	40,000	Equity Share	10	10-09-2022	140	NA	NA	NA	NA	90,000	Warrant Conversion	Dematerialized Form	-
4	EFC (I) Limited	10,000	Equity Share	10	06-06-2023	750	NA	NA	NA	NA	1,00,000	Split of Share in a ratio of 1:5	Dematerialized Form	-
5	EFC (I) Limited	4,10,000	Equity Share	2	NA	NA	NA	NA	NA	NA	5,00,000	Bonus Shares	Dematerialized Form	-
6	EFC (I) Limited	2,25,000	Equity Share	2	NA	NA	NA	28-10-2024	120810359.2	NA	2,75,000	Sale in Open Market	Dematerialized Form	-
7	EFC (I) Limited	2,75,000	Equity Share	2	NA	NA	NA	NA	NA	NA	5,50,000	Bonus Shares	Dematerialized Form	-
8	EFC (I) Limited	26,700	Equity Share	2	NA	NA	NA	30-07-2025	9175740.97	NA	5,23,300	Sale in Open Market	Dematerialized Form	NA
9	EFC (I) Limited	66,255	Equity Share	2	NA	NA	NA	31-07-2025	22619854.15	NA	4,57,045	Sale in Open Market	Dematerialized Form	-
10	EFC (I) Limited	6,943	Equity Share	2	NA	NA	NA	01-08-2025	2369829.63	NA	4,50,102	Sale in Open Market	Dematerialized Form	-
11	EFC (I) Limited	79,209	Equity Share	2	NA	NA	NA	04-08-2025	26045883.07	NA	3,70,893	Sale in Open Market	Dematerialized Form	-
12	EFC (I) Limited	30,893	Equity Share	2	NA	NA	NA	05-08-2025	10078902.35	NA	3,40,000	Sale in Open Market	Dematerialized Form	-
13	EFC (I) Limited	15,000	Equity Share	2	NA	NA	NA	06-08-2025	4693356.47	NA	3,25,000	Sale in Open Market	Dematerialized Form	-
14	EFC (I) Limited	15,000	Equity Share	2	NA	NA	NA	13-08-2025	4951835.03	NA	3,10,000	Sale in Open Market	Dematerialized Form	-

Annexure-2

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
EFC (I) Limited	RAJESH CHANDRAKANT VAISHNAV	Independent Director	-	30-09-2022	-
TCC Concept Limited		Independent Director	-	29-04-2023	-
Red Earth Machines Private Limited		Independent Director	-	17-06-2011	-
EFC Investment Manager Private Limited		Independent Director	-	26-09-2024	-
Amelac India Private Limited		Independent Director	-	30-09-2022	-

Director Identification Number (optional for key managerial personnel)	: 01873087	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Abhishek Narbaria	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 18-02-2024
Father's Name	: Lakhna Lal Narbaria	Date of appointment and reappointment in the company	: 18-02-2024
Mother's Name	: Kamla Narbaria	Date of cessation of office and reasons therefor	: NA
Spouse's Name (if married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: Annexure 3
Date of birth	: 22-10-1983	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFXPN5866M

Residential address: Flat No- 601, Apoorva Apt. S. No. 78, Pl. No. 10, Ramanagar Colony, Bavdhan Police Station, Bavdhan, VTC- Pune City, PO: Armament, District: Pune, State Maharashtra, 411021

Permanent address: Flat No- 601, Apoorva Apt. S. No. 78, Pl. No. 10, Ramanagar Colony, Bavdhan Police Station, Bavdhan, VTC- Pune City, PO: Armament, District: Pune, State Maharashtra, 411021

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities (Per Share)	Other consideration on paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Ek Design Industries Limited	1,230	Equity Shares	10	18-02-2024	10	NA	NA	NA	NA	1,230	Initial Allotment	Dematerialized Form	-
		2,37,685		10	20-06-2022	29	NA	NA	NA	NA	2,37,685	Open Offer	-	-
		15,59,760		10	18-08-2022	100	NA	NA	NA	NA	17,97,445	Swap of Shares	-	-
2	EFC (I) Limited	95,500	Equity Shares	10	08-12-2022	140	NA	NA	NA	NA	18,92,945	Warrant Conversion	Dematerialized Form	NA
		1,54,500		10	01-03-2023	140	NA	NA	NA	NA	20,47,445	Warrant Conversion	-	-
		81,89,780		2	NA	NA	NA	NA	NA	NA	1,02,37,225	Split of Share in a ratio of 1:5	-	-
		1,02,37,225		2	NA	NA	NA	NA	NA	NA	2,04,74,450	Bonus Shares	-	-
		6,895		2	11-03-2025	210.3	NA	NA	NA	NA	2,04,81,345	Open Market	-	-
3	Whitehills Interior Limited	9,996	Equity Shares	10	20-09-2022	10	NA	NA	NA	NA	9996	Initial Allotment	Dematerialized Form	-
4	EFC Limited	1	Equity Share	10	18-02-2014	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized	-

Annexure-3

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
EFC (I) Limited	Abhishek Narbaria	Whole-Time Director	20.57%	01-07-2022	-
Synthiko Iolts Limited		Additional Director	-	18-06-2025	-
BESS		Director	-	23-07-2025	-
TCC Concept Limited		Director	17.07%	29-04-2023	-
Ek Design Industries Limited		Director	1.2%	18-02-2024	08-08-2025
Brainford Limited		Director	-	10-10-2022	-
EFC Limited		Director	-	19-02-2014	08-08-2025
EMF Clinic Private Limited		Director	-	15-05-2020	-
EFC Tech Space Private Limited		Director	-	30-09-2022	29-10-2024
ALTR Software Services Limited		Director	-	23-05-2025	-
EFC Estate Private Limited		Director	-	02-05-2024	12-08-2025
EFC Investment Manager Private Limited		Director	-	06-05-2024	-
Whitehills Interior Limited		Director	-	20-11-2024	-
EFC Investment Advisors Private Limited		Director	-	07-05-2024	-
EFC Marissoft 23 Private Limited		Director	-	27-09-2024	-
EFC Wakadewadi Private Limited		Director	-	28-09-2024	07-08-2025
EFC Marissoft 14 Private Limited		Director	-	01-10-2024	07-08-2025
NES Data Private Limited		Director	-	30-09-2024	-
DWP Agencies Limited		Additional Director	-	09-12-2024	20-03-2025
DCRT Global Private Limited		Director	-	14-02-2024	-
Capfin India Limited		Managing Director	31.48%	08-01-2025	-

Director Identification Number (optional for key managerial personnel)	: 01733060	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Umesh Kumar Sahay	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 18-02-2024
Father's Name	: Ganga Sahai	Date of appointment and reappointment in the company	: NA
Mother's Name	: Pushpa Sahai	Date of cessation of office and reasons therefor	: NA
Spouse's Name (if married)	: Aditi Sahai	Office of director or KMP held or relinquished in any other body corporate	: Annexure 4
Date of birth	: 24-10-1983	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: BOPF8195D

Residential address: C/O Ganga Sahay, Flat No-A/308, Survey No-22,Pristine Fontana, behind Maratha Mandir, Bavdhan, Khurd, Pune: 411021

Permanent: C/O Ganga Sahay, Flat No-A/308, Survey No-22,Pristine Fontana, behind Maratha Mandir, Bavdhan, Khurd, Pune: 411021

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities (Per Share)	Other consideration on paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Ek Design Industries Limited	1,230	Equity Shares	10	18-02-2024	10	NA	NA	NA	NA	1,230	Initial Allotment	Dematerialized Form	-
2	EFC Limited	1	Equity Shares	10	19-02-2014	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized	-
3	EFC Estate Marissoft 14 Private Limited	1	Equity Shares	10	01-10-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized	-
4	EFC Estate Marissoft 23 Private Limited	1	Equity Shares	10	28-09-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	-
5	EFC Estate Wakadewadi Private Limited	1	Equity Shares	10	28-09-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	-
6	EFC Investment Advisors Private	1	Equity Shares	10	07-05-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	-
7	EFC Investment Manager Private Limited	1	Equity Shares	10	06-05-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	-

8	EFC Estate Private Limited	1	Equity Shares	10	02-05-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
9		2,24,885	Equity Shares	10	20-06-2022	29	NA	NA	NA	NA	2,24,885	Open Offer	Dematerialized Form	
9		18,39,840	Equity Shares	10	18-08-2022	100	NA	NA	NA	NA	20,64,725	Swap of Equity Shares	Dematerialized Form	
9		75,000	Equity Shares	10	09-11-2022	140	NA	NA	NA	NA	21,39,725	Warrant Conversion	Dematerialized Form	
9	EFC (I) Limited	1,75,000	Equity Shares	10	19-11-2022	140	NA	NA	NA	NA	23,14,725	Warrant Conversion	Dematerialized Form	
9		92,58,900	Equity Shares	2	NA	NA	NA	NA	NA	NA	1,15,73,625	Split of Share in a ratio of 1:5	Dematerialized Form	
9		1,15,73,625	Equity Shares	2	NA	NA	NA	NA	NA	NA	2,31,47,250	Bonus Shares	Dematerialized Form	
9		6,000	Equity Shares	2	11-03-2025	210	NA	NA	NA	NA	2,31,53,250	Open Market	Dematerialized Form	
10	EFC Estate 56 Alpha Private Limited (Degwekar Industries Private Limited)	1	Equity Shares	10	05-07-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	
11	EFC Estate 710 Alpha Private Limited	1	Equity Shares	10	24-02-2025	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	
12	Whitehills Interior Limited	39,000	Equity Shares	10	20-09-2022	10	NA	NA	NA	NA	39,000	Initial Allotment	Dematerialized Form	

Annexure: 4

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
Synthiko foils Limited	Umesh Kumar Sahay	Additional Director	-	18-06-2025	-
BESS Limited		Director	-	23-07-2025	-
Forty Two Ventures Limited		Director	-	04-03-2025	-
Whitehills Interior Limited		Director	-	20-11-2022	-
EFC (I) Limited		Managing Director	23.25%	20-07-2023	-
EFC Limited		Director	-	19-02-2014	08-08-2025
EMF Clinic Private Limited		Director	-	15-05-2020	29-10-2024
EK Design Industries Limited		Director	1.23%	18-02-2024	08-08-2025
Brantford Limited		Director	-	10-10-2022	06-09-2024
TCC Concept Limited		Managing Director	36.18%	14-06-2023	-
EFC Estate Private Limited		Director	-	02-05-2024	17-02-2025
EFC Investment Manager Private Limited		Director	-	06-05-2024	-
EFC Investment Advisors Private Limited		Director	-	07-05-2024	-
NES Data Private Limited		Director	-	17-05-2024	02-08-2025
ALTRR Software Services Limited		Director	-	04-01-2024	02-08-2025
EFC Marisoft 23 Private Limited		Director	-	27-09-2024	18-02-2025
EFC Wikidewadi Private Limited		Director	-	28-09-2024	18-02-2025
EFC Marisoft 14 Private Limited		Director	-	01-10-2024	18-02-2025
Dwp Agencies Limited		Additional Director	-	09-12-2024	20-03-2025
DC&T Global Private Limited		Director	-	14-12-2024	-
Caplin India Limited		Director	31.48%	08-01-2025	-

Director Identification Number (optional for key managerial personnel) : 09054785
Nationality (including the nationality of origin, if different) : Indian
Occupation : Professional
Present name and surname in full : Gayathri Iyer
Date of the board resolution in which the appointment was made : Additional Independent Director - 01-09-2024
Any former name or surname in full : NA
Date of appointment and reappointment in the company : Independent Director - 30-09-2024
Father's Name : kuppaswamy Raju Iyer
Date of cessation of office and reasons therefor : NA
Mother's Name : Savithri Kuppaswamy
Office of director or KMP held or relinquished in any other body corporate : Annexure- 5
Spouse's Name (if married) : NV Srinivasan Iyer
Membership number of the CS in case of Company Secretary, if applicable : NA
Date of birth : 02-02-1972
Permanent Account Number (mandatory for KMP if not having DIN) : ABQPV7097K

Residential address: 18/102 Regency state,Kalyan Shil Road, Dombivali (E)Kalyan, Thane Dombivali 421203

Permanent address: 18/102 Regency state,Kalyan Shil Road, Dombivali (E)Kalyan, Thane Dombivali 421203

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities(Per Share)	Date of Acquisition	Price paid for acquisition of securities (per shares)	Other consideration on paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Annexure: 5

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
EFC (I) Limited	Gayathri Srinivasan Iyer	Independent Director	-	26-05-2022	-
NES Data Private Limited		Additional Independent Director	-	02-08-2025	-
Whitehills Interior Limited		Independent Director	-	30-09-2024	-
TCC Concept Limited		Independent Director	-	29-04-2023	-
EFC Limited		Independent Director	-	30-09-2023	-
EFC Investment Manager Private Limited		Independent Director	-	01-07-2024	-
Brantford Limited		Independent Director	-	30-09-2024	-
CAPIN India Limited		Independent Director	-	28-09-2024	-
UNIVA Foods Limited		Independent Director	-	30-09-2024	-
AGR Education Foundation		Independent Director	-	31-07-2024	-
Synthiko foils Limited		Additional Independent Director	-	18-06-2025	-